

## SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)
CIN: L27100KL1994PLC008083 | GST: 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562 Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

SDGIL/BSE/2024-25/32 26.09.2024

To,
The Secretary
Bombay Stock Exchange
New Trading wing, Rotunda Building,
P J Tower, Dalal Street, Mumbai – 400 001.

Dear Sir,

## Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Auditors

Mr. Anil K Nayar, Chartered Accountant, Membership No. 207070 was appointed, at the Annual General Meeting held on September 27, 2019, as the Statutory Auditor of the Company, for a continuous period of 5 (Five) years till the conclusion of the Annual General Meeting to be held in the year 2024. Accordingly, Mr. Anil K Nayar, Chartered Accountant, ceased to be the Auditor of the Company on conclusion of the Annual General Meeting held on September 26, 2024.

The members of the Company have, at the Annual General Meeting held on September 26, 2024, approved the appointment of M/s Varma and Varma, Chartered Accountants, (FRN: 004532S) Daiwik Arcade, Thiruvambady Road, Punkunnam, Thrissur – 680002 as Statutory Auditor of the Company, for a continuous period of 5 (five) years, from the conclusion of this Annual General Meeting held on September 26, 2024 till the conclusion of the  $35^{th}$  Annual General Meeting to be held in the year 2029.

## Brief Profile of M/s Varma & Varma, Chartered Accountants.

M/s Varma & Varma, Chartered Accountants was founded in 1935 and is registered with the Institute of Chartered Accountants of India (ICAI). Originally based in Kochi, the firm has expanded significantly and now operates with 33 partners across nine offices throughout India. Redraft offers a comprehensive range of services, including Audit & Assurance, Taxation Representation & Advisory, Incorporation & Investment Advisory, and Management Services.

This is for your information and records.

Thanking You

Yours Faithfully

For Scoobee Day Garments (India) Limited

Alphonsa Jose Company Secretary and Compliance Officer